

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492178

FILED
Feb 27, 2005
Secretary of State

Entity Name: AMERICAN SHUTTER DESIGNS, INC.

Current Principal Place of Business:

3520 CONSUMER ST.
UNIT 6
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3520 CONSUMER ST.
UNIT 6
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1632795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRY G SWENSEN
3520 CONSUMER ST
SUITE #6
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SWENSEN, SUZANNE M
Address: 4685 HAVERHILL RD. NO.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: PD () Delete
Name: SWENSEN, GERHARD G
Address: 4685 HAVERHILL RD. NO.
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: STD () Delete
Name: SWENSEN, SUZANNE M
Address: 6394 W GUN CR
City-St-Zip: W EST PALM BCH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SWENSEN, SUZANNE M
Address: 2136 OAKMONT DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: PD (X) Change () Addition
Name: SWENSEN, GERHARD G
Address: 2136 OAKMONT DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: STD (X) Change () Addition
Name: SWENSEN, SUZANNE M
Address: 2136 OAKMONT DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERHARD SWENSEN

PD

02/27/2005

Electronic Signature of Signing Officer or Director

Date